



New Jersey Municipal Environmental

Risk Management Fund

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AGENDA AND REPORTS
ZOOM VIRTUAL MEETING
SEPTEMBER 1, 2021
10:50 AM

Join Zoom Meeting via Computer

<https://permainc.zoom.us/j/94939754321>

Meeting ID: 949 3975 4321

Passcode: E-JIF0921

OR

Join Zoom Meeting via Phone

Dial: (929) 205-6099

Meeting ID: 949 3975 4321

Passcode: 980560739

The New Jersey Municipal Environmental Risk Management Fund will conduct its September 1, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

OPEN PUBLIC MEETINGS ACT STATEMENT OF COMPLIANCE

In accordance with the Open Public Meetings Act and Remote Meeting Protocol for Local Public Bodies, adequate notice and electronic notice of this remote meeting were provided by:

- I.** sending sufficient notice herewith to the Star Ledger, Newark, NJ;
- II.** filing advance notice of this meeting with each member entity; and
- III.** posting notice on the E-JIF's website – www.njejif.org

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

Please be advised that this public meeting is being recorded.

**NEW JERSEY MUNICIPAL ENVIRONMENTAL RISK MANAGEMENT FUND
MEETING: SEPTEMBER 1, 2021
ZOOM VIRTUAL MEETING
10:50 AM**

- MEETING OF FUND COMMISSIONERS CALLED TO ORDER**
- SALUTE TO AMERICAN FLAG**
- ROLL CALL OF EXECUTIVE COMMISSIONERS**
- APPROVAL OF MINUTES:** Open June 2, 2021

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- CORRESPONDENCE:** NJ SEM Advertisement

REPORTS

- TREASURER - Charles Cuccia**
 - Treasurer Report
 - Resolution # 22-21 July Bill List
 - Resolution # 23-21 July Supplemental Bill List
 - Resolution # 24-21 August Bill List
 - Resolution # 25-21 September Bill List
- EXECUTIVE DIRECTOR/ADMINISTRATOR - PERMA**
 - Executive Director's Report
 - Resolution # 26-21 Approval of 2021 Dividend
- ATTORNEY –Fred Semrau, Esquire**
- UNDERWRITING MANAGER – Conner Strong & Buckelew / Danskin Agency**
- ENVIRONMENTAL ENGINEER– First Environment**
- ACTUARY REPORT- Aon**
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- EXECUTIVE SESSION- For purpose of discussing claims/potential litigation**
 - *If necessary*
- CLAIMS SERVICE- Peter King, Esq.**
- MEETING ADJOURNED**